SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE \$17/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 N19865 **DOCUMENT #** (7) FLORIDA MOPAR CONNECTION, INC. Principal Place of Business Mailing Address P.O. BOX 83 P.O. BOX 83 HOLLYWOOD FL 33022 HOLLYWOOD FL 33022 3. Date Incorporated or Qualified 03/27/1987 3a. Date of Last Report 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0030282 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes No. Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name MAYCUMBER, ROLLIN Street Address (P.O. Box Number is Not Acceptable) 2523 SHERMAN ST 8.3 HOLLYWOOD FL 33020 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME CR2E037 BOWMAN, TERRY NAME 610 SW 11TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP TD MAYCUMBER Change Addition DELETE 2.1 TITLE TD TITLE ROLLIN MAYWINBER, ROLLIN 2.2 NAME 2523 SHERMAN ST HOLLYWOOD FL 2523 SHERMAN ST 23 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2 4 CITY - ST-7IP CITY-ST-ZIP Addition Change PD DELETE 3.1 TITLE TITLE PETRILLO, GEORGE 3.2 NAME NAME 710 NW 204 AVE 3.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 of Block 13 if charged, or on an attachment with an address. CITY-ST-ZIP

ROLLIN MITYCUMBER 10 JUN 96

that my name appears in

SIGNATURE:

0006214